

F00000005260



ACCOUNT NO. : 072100000032

REFERENCE : 880576 7226217

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 35.00

ORDER DATE : October 30, 2000

ORDER TIME : 9:47 AM

ORDER NO. : 880576-015

CUSTOMER NO: 7226217

CUSTOMER: Ms. Vanessa Cooke
Berliner Communications, Inc.
20 Bushes Lane

Elmwood Park, NJ 07407

000003447090--6

FILED
NOV - 1 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: BCI SOUTHEAST, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

COULLETTE NOV 01 2000

CONTACT PERSON: Jeanine Reynolds EXT 1133

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. BCI SOUTHEAST, INC.
(Name of alien business organization or foreign corporation)
2. September 19, 2000 3. F00000005260 4. _____
(Florida registration date) (Florida document number) (FBI Number, if applicable)
5. 6245 N.W. 9th Avenue, Suite 105, Ft. Lauderdale, FL 33309
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

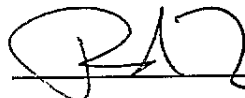
Terry J. Forman
1501 S.W. Lejeune Road
Coral Gables, FL 33134

7. New registered agent and/or office address:

Corporation Service Company
1201 Hayes Street
Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)


8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. RICHARD MALAGIERE, ESQ. / GENERAL COUNSEL
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

 Carol K Dolor October 31, 2000
(Registered agent accepting appointment) Authorized Rep. (Date)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS- P. O. BOX 6327 - TALLAHASSEE, FL 32314

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